



ADMINISTRATION AND
MANAGEMENT

OFFICE OF THE SECRETARY OF DEFENSE

1950 DEFENSE PENTAGON
WASHINGTON, DC 20301-1950

JUN 03 2009

MEMORANDUM FOR THE SECRETARY OF THE NAVY

SUBJECT: Charter Modification – Secretary of the Navy Advisory Panel

Reference the Secretary of the Navy Advisory Panel Designated Federal Officer's request to modify the charter to increase the number of Panel members from fifteen to twenty.

My committee management officer (CMO) has already taken the necessary steps to formally amend the committee's charter. A copy of the modified charter will be provided once final approval is received from the General Services Administration.

If you should have any questions, please contact my CMO, Mr. Frank Wilson, at 703-601-6100, or me.

A handwritten signature in black ink, appearing to read "Michael L. Rhodes", is positioned above the printed name.

Michael L. Rhodes
Acting Director